

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

**MICHAEL M. DAVIDSON, JAMES D.
KLEIN, RUFUS ORR, and ROBERT
ZIMMERMAN, Individually and on
behalf of All Others Similarly Situated**

Plaintiffs,

v.

Case No. 07-cv-12388-EFH

**BAIN CAPITAL PARTNERS, LLC,
THE BLACKSTONE GROUP L.P.,
THE CARLYLE GROUP, GOLDMAN
SACHS GROUP, INC., GS CAPITAL
PARTNERS, JP MORGAN CHASE &
CO., JP MORGAN PARTNERS, LLC,
KOHLBERG, KRAVIS ROBERTS &
COMPANY, L.P., MERRILL LYNCH &
CO., INC., MERRILL LYNCH
GLOBAL PARTNERS, INC.,
PERMIRA ADVISORS LLC,
PROVIDENCE EQUITY PARTNERS
INC., SILVER LAKE PARTNERS,
TEXAS PACIFIC GROUP, THOMAS
H. LEE PARTNERS, L.P. and
WARBURG PINCUS LLC**

Defendants.

**DEFENDANT BAIN CAPITAL PARTNERS, LLC'S
CORPORATE DISCLOSURE STATEMENT
UNDER FEDERAL RULE OF CIVIL PROCEDURE 7.1 & LOCAL RULE 7.3**

In accordance with Federal Rule of Civil Procedure 7.1 and Local Rule 7.3, defendant Bain Capital Partners, LLC states that Bain Capital, LLC is its sole member, and no publicly-held company owns 10% or more of Bain Capital, LLC.

BAIN CAPITAL PARTNERS, LLC,

By its attorneys,

/s/ Michael T. Marcucci

John D. Hanify, BBO# 219880

Michael T. Marcucci, BBO# 652186

HANIFY & KING

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Dated: February 28, 2008

Certificate of Service

I hereby certify that I have this 28th day of February 2008 filed the foregoing Corporate Disclosure Statement through the Court's e-filing system. Service will be effected electronically upon those counsel registered with the Court's CM/ECF system listed on the Notice of Electronic Filing. Paper copies will be mailed to:

David E. Marder
Robins, Kaplan, Miller & Ciresi LLP
800 Boylston Street, 25th Floor
Boston, MA 02199

/s/ Michael T. Marcucci
Michael T. Marcucci

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